JEFFERSON COUNTY LAW ENFORCEMENT/EMERGENCY MANAGEMENT COMMITTEE COURTHOUSE, ROOM 112 / 311 S CENTER AVENUE/ JEFFERSON WI 53549

FRIDAY, JULY 27, 2018 @ 8:30 A.M.

COMMITTEE MEMBERS: DWAYNE MORRIS (CHAIR), KIRK LUND, GREG DAVID, BRANDON WHITE AND JAMES BRAUGHLER

- 1. CALL TO ORDER
- 2. ROLL CALL (ESTABLISH A QUORUM)
- 3. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW
- 4. REVIEW THE AGENDA
- 5. PUBLIC COMMENT MEMBERS OF THE PUBLIC WHO WISH TO ADDRESS THE COMMITTEE ON SPECIFIC AGENDA ITEMS MUST REGISTER THEIR REQUEST AT THIS TIME.
- 6. APPROVAL OF MINUTES FROM THE JUNE 22, 2018 MEETING
- DISCUSSION AND POSSIBLE ACTION ON ELECTRICAL BID FOR SECURUS VIDEO VISITATION KIOSKS USING JAIL ASSESSMENT MONIES
- 8. REVIEW EMERGENCY MANAGEMENT BUDGET
- 9. DISCUSSION ON OFF-SITE PLANS 2018 PLAN OF WORK 1ST HALF
 - a. University of Wisconsin Whitewater (Update) Whitewater Sulfuric Acid, Max Daily Amount Reported 12,108 lbs. Plan update complete and sent to state
 - b. Wal-Mart #1776 (UPDATE) WATERTOWN SULFURIC ACID, MAX DAILY AMOUNT REPORTED APPROXIMATELY 1,600 LBS. PLAN UPDATE COMPLETE AND SENT TO STATE
 - c. WISCONSIN BELL (UPDATE) JEFFERSON SULFURIC ACID, MAX DAILY AMOUNT REPORTED 1,018 LBS. PLAN UPDATE COMPLETE AND SENT TO STATE
 - d. AMERICOLD (UPDATE) JEFFERSON ANHYDROUS AMMONIA, MAX DAILY AMOUNT REPORTED 33,031 LBS. AND SULFURIC ACID, MAX DAILY AMOUNT REPORTED 8,844 LBS. PLAN UPDATE COMPLETE AND SENT TO STATE
 - e. REISS INDUSTRIES (UPDATE) WATERTOWN 2,4 TOLUENE DIISOCYANATE, MAX DAILY AMOUNT REPORTED 46,120 LBS. AND 2,6 TOLUENE DIISOCYANATE, MAX DAILY AMOUNT REPORTED 8,560 LBS. PLAN UPDATE COMPLETE AND SENT TO STATE
 - f. AT&T PV6106 (UPDATE) WATERTOWN SULFURIC ACID, MAX DAILY AMOUNT REPORTED 3,563 LBS. PLAN UPDATE COMPLETE AND SENT TO STATE

DISCUSSION ON OFF-SITE PLANS 2018 PLAN OF WORK - 2ND HALF

- a. WATERTOWN WATER DEPARTMENT FIRST STREET (UPDATE) WATERTOWN CHLORINE, MAX DAILY AMOUNT REPORTED 750 LBS VISIT SCHEDULED
- b. Watertown Hops Co Div of Millercoors LLC (Update) Watertown –Anhydrous Ammonia, Max Daily Amount Reported 1,800 lbs. Sulfuric Acid, Max Daily Amount Reported 64,207 lbs visit to be scheduled
- c. AT&T PV3106 (UPDATE) FORT ATKINSON SULFURIC ACID 1,596 LBS VISIT COMPLETE AND PLAN UPDATE IN PROGRESS

- d. Ball Container Corp (Update) Fort Atkinson Sulfuric Acid, Max Daily Amount Reported 92,693 lbs. Hydrofluoric Acid, Max Daily Amount Reported 3,001 lbs visit complete and plan update in progress
- e. Spacesaver (Update) Fort Atkinson Sulfuric Acid, Max Daily Amount Reported 2,930 lbs. visit scheduled
- f. EPIC RESINS (NEW) PALMYRA PHOSPHORUS, MAX DAILY AMOUNT REPORTED 1,323 LBS. VISIT COMPLETE AND PLAN UPDATE IN PROGRESS
- 10. DISCUSSION ON EMERGENCY MANAGEMENT DAILY OPERATIONS FEBRUARY 2018 THROUGH JULY 2018
- 11. CORRESPONDENCE
- 12. DATE AND TIME OF NEXT MEETING FRIDAY, AUGUST 24, 2018 AT 8:30 A.M.
- 13. ADJOURN

A QUORUM OF ANY JEFFERSON COUNTY COMMITTEE, BOARD, COMMISSION OR OTHER BODY, INCLUDING THE JEFFERSON COUNTY BOARD OF SUPERVISORS, MAY BE PRESENT AT THIS MEETING

INDIVIDUALS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE COUNTY ADMINISTRATOR AT 920-674-7101 24 HOURS PRIOR TO THE MEETING SO APPROPRIATE ARRANGEMENTS CAN BE MADE.